Board of Directors

MICHEL ANDERSON Chairman

TIMOTHY CONSIDINE Vice-Chairman

BARRY I. NEWMAN

JEFF C. KANE

Secretary

Treasurer

DAVID E. DEVOL Director

NOTICE OF MEETING SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION "SANCAL" BOARD OF DIRECTORS

TUESDAY, OCTOBER 21, 2008, 1:30 P.M. EDGEMOOR SKILLED NURSING FACILITY 655 PARK CENTER DRIVE SANTEE, CALIFORNIA

AGENDA

- 1. ROLL CALL
- 2. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION CHAIR
- 3. NEXT MEETING DATE: NOVEMBER 18, 2008
- 4. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

PLEASE NOTE: TRANSPORATION WILL NOT BE PROVIDED TO THIS MEETING. ATTENDEES MUST ARRANGE THEIR OWN TRANSPORTATION.